

CHARLES TOWN UTILITY BOARD
Wednesday, April 13, 2016 8:30 a.m.
MEETING TO BE HELD At 832 S. George Street

REGULAR MEETING:

1. Approval of March 23, 2016 meeting minutes
2. Region 9 – Solar Array Grant
3. Engineering / Utility Manager
 - i. Design Loan – SRF Project No. C-544392-04
 - ii. Sewer Tariff Schedule
 - iii. Water Projects
 - 2016A Bond Draw Resolution #1 – Closing Costs
 - 2016A Bond Draw Resolution #2 – Lobar Pay Application No. 1
 - Charles Town Water Treatment Plant Improvements Phase 1
 - 6th Avenue Water Tank Painting Project
4. Shentel Lease
 - i. Keyes Ferry Road – 2nd Amendment
5. FY16 Budget Revision and FY17 Budget Briefing (for approval April 27, 2016)
6. WV State Code Section §6-9A-4(b) (9) - To consider matters involving or affecting the purchase, sale or lease of property, advance construction planning, the investment of public funds or other matters involving commercial competition, which if made public, might adversely affect the financial or other interest of the state or any political subdivision.
7. Approval of Bills